

DEPARTMENT OF HEALTH AND HUMAN SERVICES  
NATIONAL INSTITUTES OF HEALTH  
NATIONAL LIBRARY OF MEDICINE  
NLM BOARD OF REGENTS  
February 11-12, 2003

BUILDING 38, NLM BOARD ROOM  
8600 ROCKVILLE PIKE  
BETHESDA, MARYLAND 20894

**FINAL AGENDA**

February BOR Subcommittee Meetings:

February 10, 2003 4:00 p.m. - 6:00 p.m. 38/CRB  
February 11, 2003 7:30 a.m. - 8:45 a.m. 38/CRB

Extramural Programs Subcommittee  
Subcommittee on Outreach & Public Information

**OPEN PORTION - February 11, 2003 9:00 a.m.**

- |   |                        |                     |
|---|------------------------|---------------------|
| 1. CALL TO ORDER AND INTRODUCTORY REMARKS             | 9:00-9:05              | Ms. Alison Bunting  |
| 2. REPORT FROM THE OFFICE OF THE SURGEON GENERAL, PHS | 9:05-9:20              | Dr. Richard Carmona |
| 3. REPORT FROM THE DIRECTOR OF NIAMS                  | 9:20-9:40              | Dr. Stephen Katz    |
| 4. SEPTEMBER 2002 MINUTES AND FUTURE MEETINGS         | <b>TAB I</b> 9:40-9:45 | Ms. Alison Bunting  |

FUTURE MEETING DATES - BOR

|                           |                             |                            |
|---------------------------|-----------------------------|----------------------------|
| BOR Spring Meeting        | May 13-14, 2003             | (Tues-Wed) Confirmed       |
| BOR Fall Meeting          | September 9-10, 2003        | (Tues-Wed) Confirmed       |
| <b>BOR Winter Meeting</b> | <b>February 10-11, 2004</b> | <b>(Tues-Wed) Proposed</b> |

FUTURE MEETING DATES - OTHER

|      |                      |   |
|------|----------------------|---|
| MLA  | May 2-7, 2003        | San Diego, CA                               |
|      | May 21-26, 2004      | Washington, DC                              |
| ALA  | January 24-27, 2003  | Philadelphia, PA                            |
|      | June 19-25, 2003     | Toronto, Canada                             |
|      | January 9-14, 2004   | San Diego, CA                               |
|      | June 24-30, 2004     | Orlando, FL                                 |
| AMIA | May 28-30, 2003      | Philadelphia, PA (Spring Congress)          |
|      | November 8-12, 2003  | Washington, D.C.                            |
|      | September 7-11, 2004 | San Francisco, CA (MedInfo Conference 2004) |
| AAMC | November 7-12, 2003  | Washington, D.C.                            |
|      | November 5-10, 2004  | Boston, MA                                  |
|      | November 4-9, 2005   | Washington, D.C.                            |
| ARL  | May 13-16, 2003      | Lexington, KY                               |
|      | October 14-17, 2003  | Washington, D.C.                            |
|      | May 18-21, 2004      | Tucson, AZ                                  |
| SLA  | June 7-12, 2003      | New York, NY                                |
|      | June 5-10, 2004      | Nashville, TN                               |
|      | June 4-9, 2005       | Toronto, Canada                             |
| PLA  | March 6-8, 2003      | Chicago, IL                                 |
|      | February 24-28, 2004 | Seattle, WA                                 |

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| 5. APPOINTMENT OF NOMINATING COMMITTEE FOR BOR CHAIR | 9:45-9:50 | Ms. Alison Bunting |
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## NLM Board of Regents -- February 11-12, 2003

|     |   |                |             |   |
|-----|---|----------------|-------------|---|
| 6.  | NLM DIRECTOR'S REPORT   | <b>TAB II</b>  | 9:50-10:30  | Dr. Donald Lindberg   |
| a.  | Budget  | Tab A          |             |   |
| b.  | Personnel   | Tab B          |             |   |
| c.  | Legislation   | Tab C          |             |   |
| d.  | A-76 - Competitive Sourcing   | Tab D          |             |   |
| e.  | 21 <sup>st</sup> Century MEDLINE Distribution                               | Tab E          |             |   |
| f.  | NLM/AMPA Archiving Forum  | Tab F          |             |   |
| g.  | BOR Subcommittees on Bioethics<br>and Biomedical Imaging and Bioengineering | Tab G          |             |   |
| h.  | Turning the Pages   | Tab H          |             |   |
| i.  | Linus Pauling Event   | Tab I          |             |   |
| j.  | Dream Anatomy Exhibition  | Tab J          |             |   |
|     | DISCUSSION  |                | 10:30-10:40 | Board Members   |
|     | <b>COFFEE BREAK &amp; DREAM ANATOMY EXHIBITION TOUR</b>                     |                | 10:40-11:15 | Dr. Michael Sappol  |
| 7.  | PUBMED CENTRAL UPDATE   | <b>TAB III</b> | 11:15-11:45 | Dr. David Lipman  |
|     | DISCUSSION  |                | 11:45-12:00 | Ms. Eugenie Prime<br>Dr. H. Kenneth Walker  |
|     | <b>LUNCH</b>  |                | 12:00-1:00  | Conference Room B   |
| 8.  | ARCHITECTS' REPORT  | <b>TAB IV</b>  | 1:00-1:30   | Mr. Steven Foote<br>Mr. Ned Collier<br>Perry Dean Rogers & Partners                     |
|     | DISCUSSION  |                | 1:30-1:45   | Dr. William Stead<br>Gov. Lowell Weicker  |
| 9.  | CLINICAL VOCABULARY DEVELOPMENT   | <b>TAB V</b>   | 1:45-2:30   | Ms. Betsy Humphreys<br>Dr. Stuart Nelson<br>Dr. Steve Brown, VA<br>Dr. Randy Levin, FDA |
|     | DISCUSSION  |                | 2:30-2:45   | Dr. Joseph Newhouse   |
|     | <b>COFFEE BREAK</b>   |                | 2:45-3:00   |   |
| 10. | EXTRAMURAL PROGRAMS REPORT  | <b>TAB VI</b>  | 3:00-3:20   | Dr. Milton Corn   |
| a.  | Affirmation of Operating Procedures   | Tab A          |             |   |
| b.  | Budget  | Tab B          |             |   |
| c.  | Publication Grant Program   | Tab C          |             |   |
| d.  | Loan Repayment Program  | Tab D          |             |   |
|     | DISCUSSION  |                | 3:20-3:30   | Board Members   |

### **CLOSED PORTION - February 11, 2003 (3:30 p.m.)**

**This portion of the meeting is closed to the public in accordance with the provisions set forth in section 552(c)(4) and 552(c)(6), Title 5, U.S. Code and Section 10(d) of the Federal Advisory Committee Act, as amended (5 U.S.C. Appendix 2)**

|     |  |  |  |                      |
|-----|--|--|--|----------------------|
| 11. | GRANT REVIEW   |  |  |                      |
|     | (1) APPEAL--PROF. PLINIO PRIORESCHI, GRANT G13 LM007565-01A1 |  |  | Dr. Milton Corn      |
|     | (2) REPORT OF EP SUBCOMMITTEE                                |  |  | Dr. William Stead    |
|     | (3) REVIEW OF GRANT APPLICATIONS                             |  |  | Dr. Merlyn Rodrigues |

### **RECESS**

4:00 PM

**\*Transportation will be available at 4:15 outside of the NLM Main Entrance to drive attendees to the Capitol Hill Reception**

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**LINUS PAULING EVENT**

Capitol Hill  
Washington, DC  
5:30 PM

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**RECONVENE : Open Portion: February 12, 2003 at 9:00 a.m.**

|  |                 |             |   |
|--|-----------------|-------------|---|
| 12. IMPROVEMENT IN INFORMATION ACCESS  | <b>TAB VII</b>  |             |   |
| a. MEDLINEPLUS Goes Local  | Tab A           | 9:00-9:20   | Ms. Joyce Backus<br>Ms. Carol Jenkins, UNC<br>Ms. Christie Silbajoris, UNC                |
| DISCUSSION   |                 | 9:20-9:30   | Dr. Richard Dean  |
| b. Link Out for Libraries  | Tab B           | 9:30-9:50   | Ms. Kathy Kwan  |
| DISCUSSION   |                 | 9:50-10:00  | Ms. Alison Bunting  |
| c. NLM Gateway   | Tab C           | 10:00-10:20 | Dr. Lawrence Kingsland  |
| DISCUSSION   |                 | 10:20-10:30 | Dr. Ralph Linsker   |
| 13. REPORT FROM THE SUBCOMMITTEE ON OUTREACH &<br>PUBLIC INFORMATION   | <b>TAB VIII</b> | 10:30-10:45 | Ms. Eugenie Prime   |
| <b>COFFEE BREAK</b>  |                 | 10:45-11:00 |   |
| 14. ADVANCED NETWORKING FOR IMPROVEMENT OF<br>DELIVERY OF HEALTHCARE<br>(HELD IN THE LISTER HILL AUDITORIUM) | <b>TAB IX</b>   | 11:00-11:45 | Dr. Michael Ackerman<br>Dr. Parvati Dev, Stanford Univ.<br>Dr. Steven Senger, Univ. of WI |
| 15. <b>ADJOURNMENT</b>   |                 | 11:45 AM    | Ms. Alison Bunting  |

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